

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

SPECIAL BOARD MEETING MINUTES

August 8, 2016

The Interstate 35 Community School District Board of Education met in special session, Monday, August 8, 2016, at 6:00 p.m. in the Superintendent's Conference Room at Interstate 35 Community School District in Truro, Iowa.

President Bryan Arzani called the Special Meeting to order at 6:00 p.m. President Arzani and Director Josh Hughes were in attendance and Director Eddie Vonnahme was connected telephonically. Vice-President Dan Kirkpatrick and Director Jeremy Maske were absent; also present was Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer.

Motion by Hughes, seconded by Vonnahme to approve the agenda; motion carried 3-0.

Arzani declared the public hearing open regarding the sale of school property on Felton Street in New Virginia, Iowa. No members of the public were present. Arzani declared the public hearing closed.

Motion by Hughes, seconded by Vonnahme to officially accept the purchase proposal from Strange electric and Performance, Inc. for the former bus garage located on Felton Street in New Virginia, Iowa, currently owned by Interstate 35 Community School District, at a price of \$28,000, and to follow the conditions set forth in the purchase agreement. A roll call vote was taken: Arzani – yes, Hughes – yes, Kirkpatrick – Absent, Maske – Absent, Vonnahme – yes; motion carried 3-0.

Hughes moved adjournment of the Special Board meeting, seconded by Vonnahme; motion carried 3-0. The meeting was adjourned at 6:02 p.m.

Bryan Arzani, President

Ted Bauer, Board Secretary